

Date: April 27, 2020

**Listing Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**BSE Scrip Code: 539289**

**Listing Department  
National Stock Exchange of India Limited**

Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

**NSE Symbol: MAJESCO**

Dear Sir/ Madam,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020**

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed certificate issued by Mr. Abhishek Bhate, Company Secretary in practice for the half year ended March 31, 2020.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For **Majesco Limited**

**Varika Rastogi**  
Company Secretary

Encl: as above



# Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED 31<sup>TH</sup> MARCH, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Majesco Limited maintained by Kfin Technologies Private Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>th</sup> March, 2020 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 entered into by Majesco Limited with BSE/NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>th</sup> March, 2020 Share Certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2019 to 31<sup>th</sup> March, 2020:

- A) as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer from respective date of lodgment of each deed.
- B) Any other information, if applicable. None

For Abhishek Bhate & Co

CS Abhishek Bhate  
Practicing Company Secretary  
ACS: 27747 / CP: 10230  
UDIN - A027747B000159791  
Place: Thane  
Date: April 16, 2020

